

IA Annual Meeting

July 6, 2019

BIA shop

Con Haycock called the meeting to order

Board Members present were – Con Haycock, Jolene Jenkins, Julie Wilcox, Virgil Boling, Roy Leavitt, Reed Richman, Corrine Hensley

Minutes from the 2018 Annual Meeting were read by Karri Tingey. Motion to approve minutes by John Evelyn, seconded by Dale Phillips. Voted and passed.

Financial report was presented. Britney Lewis asked questions about the remodel expenses. David Crapo made a motion that the discussion move ahead to the second to last item on the agenda "New construction report". Seconded by Roger Tall, voted and passed. Discussion regarding the overage of expenses. Con reported that the original bid was for a garage with a room above it. The new addition will include a larger living space and a two car garage on the main floor and a bedroom, bathroom, and master bedroom with master bath and deck on the second floor. Motion to cease discussion made by Roger Tall, seconded by Alan Hall. David Crapo then made a motion to: (1) authorize the board to spend up \$100,000 to finish the construction project on the Security Guard Cabin, (2) direct the Board to obtain a signed contract with the builder to finish the security cabin, not allowing contractor to exceed \$100,000, and (3) authorize the Board to make a special assessment to the members of \$500 per owner/member to raise the \$100,000. Seconded by Alan Hall. Voted and passed.

Andrew DePrimio made a motion that moving forward the board should obtain 3 written bids before any major expenses are done. No second. Motion Failed.

Virgil Boling commended Walter on the condition of the roads and reported that they were in great condition.

Kyle Garrett, from Idaho Fish and Game, reported about bear activity in the area. He said that bird feeders, trashcans, coolers, and dog food are some of the biggest bear attractants. He suggested that people allow their grills to burn for 20 minutes to make sure that all food has been burned off. He mentioned that there are organizations that can help with the cost of bear resistant garbage containers as well as companies that provide individual ones that can be emptied for a monthly fee. He also said that to protect the safety of humans and bears, report bear sighting and any signs of a bear on the island to him at 801-560-9806.

Roy thanked Dale Phillips for his donation of a newer model fire truck to the BIA. The old truck will be retired. The dates of the fire drills were announced and on July 20<sup>th</sup> Carl Anderson, the Fire Chief from Central Fire District and a representative from Idaho State Fire Marshal's office will attend to give suggestions of how to make your property more fire safe

The grant money that The Island Park Sustainable Fire Community this group has used, in years past, to remove slash has run out so property owners will be responsible for removing their own. A question was raised about the large slash pile in the inner island. It was reported that it had reached the point of disintegration and that it does not create a large fire risk.

Con Haycock announced that the Woodlands Group has made their required \$20,000 payment to the association. A lease agreement in the amount of \$10,000 on the property between lot 93 and 94 had been completed, and that the Dunn rental permit for lot 1 was approved by the county.

On July 24, 2019 the Idaho Water Resource Board will be holding a meeting about raising the reservoir level. The location for this meeting is Springhill Suites in Rexburg at 6:00 pm. Representatives from the BIA and adjacent homeowner associations will attend.

John Evelyn made a motion to assess a transfer fee of \$200 to be collected at closing when properties are sold. Seconded by Randy Turpin. Voted and passed.

Corrine Hensley reported that she is looking into rentals and the impact they have on the island.

Jolene Jenkins showed photos from the winter and annual activities. She invited everyone to participate in future events.

Virgil Boling and Corinne Hensley's terms are up for re-election. Con Haycock nominated Virgil Boling for reelection, seconded by John Evelyn: Andrew DePrimio nominated Angela DePrimio, seconded by John Nielsen. Virgil Boling won the vote 47 to 11. Randy Turpin nominated Dusty Greydanus for the second seat. Seconded by Dusty Greydanus, Andrew DePrimio nominated Angela DePrimio, seconded by John Nielsen, LaDeana Leavitt nominated Corinne Hensley, seconded by John Evelyn. Dusty Greydanus won the vote with 33, Angel 8, Corinne 18.

Brent Cox asked about the cell phone signal. Service has been so bad that calls are not able to get out to open the gate. It was suggested to stay back 20 feet from the gate or bring your gate key.

Meeting adjourned.